



South Florida Water Management District

GOVERNING BOARD MEETING AGENDA

This meeting is open to the public

Wednesday, November 10, 2004

9:00 a.m.

Sheraton Key Largo Resort
97000 South Overseas Highway
Key Largo, FL 33037

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

1. **Call to Order** – Mr. Nicolas Gutierrez, Chair, Governing Board
2. **Pledge of Allegiance** – Mr. Nicolas Gutierrez, Chair, Governing Board
3. **Approval of Minutes from the last month's Governing Board meeting**
[ai_cr_gb_min_101204_a&f.doc](#)
[ai_cr_gb_min_101304.doc](#)
[ai_cr_gb_min_101304.doc](#)
4. **Agenda Addendum**
5. **Abstentions by Board Members from items on the Agenda**
6. **Pull Items for Discussion from Governing Board Meeting Agenda**
7. **Public Comment on Consent Agenda**
8. **Board Comment on Consent Agenda**

Consent Agenda

Members of the public wishing to address the Governing Board are to complete a Public Comment Card and submit the card to the front desk attendant. You will be called by the Board Chair to speak. Governing Board policy limits comments from the public to 3 minutes unless otherwise determined by the Governing Board Chair. Your comments will be considered by the Governing Board prior to adoption of the Consent Agenda.

Unless otherwise determined by the Chair, Board action on pulled Consent Agenda items will occur at or after 9:00 a.m. on Wednesday. Regulatory items pulled from the Consent Agenda for discussion will be heard during the Discussion Agenda. **Unless otherwise noted, all consent agenda items are recommended for approval.**

Land Resources – Regulatory Matters

9. Right of Way Occupancy New Permits
Right of Way Occupancy Permit Modifications
Right of Way Occupancy Permit Requests with Waiver of District Criteria

See supporting document: [ca_lr_rm_001_sd.doc](#)

Water Resources – Regulatory Matters

10. Water Use Permit Applications
Surface Water Management Permit Applications (includes Conservation Easements)
Environmental Resource Permit Applications (includes Conservation Easements)
Everglades Works of the District Permit Applications
Denials
Environmental Resource Permit Extensions
Surface Water Management Permit Extensions
Consent Agreements
Conservation Easements

See supporting document: [ca_wr_rm_001_sd.pdf](#)

Water Resources

11. ENVIRON RESOURCE REGULATION LOCAL GOVERNMENTAL AGREEMENT

2004-1100 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year cooperative agreement with Hendry Soil and Water Conservation District, for administering the C-139 and Western Basins BMPs Grant Program, in an amount not-to-exceed \$900,000, of which \$400,000 in dedicated funds (Everglades Restoration Trust Fund) are budgeted; and the remainder is subject to Governing Board approval of the FY06-FY07 budgets; providing an effective date. (Contract Number OT050184)

Project Sponsor: Marta V. Edwards at ext: 2928

See resolution: [ca wr 201 rd.doc](#)

See supporting document: [ca wr 201 sd.doc](#)

See supporting CJSS: [ca wr 201 cj.pdf](#)

Land Resources

12. 2004-1101 A Resolution of the Governing Board of the South Florida Water Management District approving staff recommendations for releases of District Canal, Mineral and Road Reservations, releases of Trustees of the Internal Improvement Trust Fund (T.I.I.F.) Canal Reservations, and issuance of Non-Use commitments; providing an effective date. (V. Rada, ext. 6836)

See resolution: [ca lr 100 rd.pdf](#)

See supporting document: [ca lr 100 sd.pdf](#)

13. 2004-1102 A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 8.39 acres, more or less, for the Biscayne Bay Coastal Wetlands CERP Project, in Miami-Dade County, in the amount of \$168,000, and associated costs; for which dedicated funds (Save Our Everglades Trust Fund) are budgeted; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (P. Schneider, ext. 6831)

See resolution: [ca lr 101a rd.pdf](#)

See supporting document: [ca lr 101 sd.pdf](#)

2004-1103 A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the purchase of land interest containing 8.39 acres, more or less, in the amount of \$168,000 from Save Our Everglades Trust Fund; and associated costs; for the Biscayne Bay Coastal Wetlands Project, in Miami-Dade County; providing an effective date. (P. Schneider, ext. 6831)

See resolution: [ca lr 101b rd.pdf](#)

- 14. 2004-1104** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 2.032 acres, more or less, for the Kissimmee River Project, in Highlands County, in the amount of \$61,000.00, and associated costs; for which dedicated funds (Florida Forever Trust Fund) are budgeted; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (T. Hanaway, ext. 6668)

See resolution: [ca_lr_102a_rd.pdf](#)

See supporting document: [ca_lr_102_sd.pdf](#)

2004-1105 A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the purchase of land interest containing 2.032 acres, more or less, in the amount of \$61,000.00, and all associated costs, from Florida Forever Trust Fund; for the Kissimmee River Project, in Highlands County; providing an effective date. (T. Hanaway, ext. 6668)

See resolution: [ca_lr_102b_rd.pdf](#)

- 15. 2004-1106** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 0.15 acre, more or less, for the "Shallow Water" Component of the Bird Drive Recharge Area CERP Project, in Miami-Dade County, which is also part of the East Coast Buffer Project, in the amount of \$10,000, and associated costs; for which dedicated funds (Save Our Everglades Trust Fund) are budgeted; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (P. Schneider, ext. 6831)

See resolution: [ca_lr_104a_rd.pdf](#)

See supporting document: [ca_lr_104_sd.pdf](#)

2004-1107 A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the purchase of land interests containing 0.15 acres, more or less, in the amount of \$10,000 from Save Our Everglades Trust Fund; and associated costs; for the "Shallow Water" Component Bird Drive CERP Project, in Miami-Dade County; providing an effective date. (P. Schneider, ext. 6831)

See resolution: [ca_lr_104b_rd.pdf](#)

16. **2004-1108** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 0.28 acre, more or less, for the Kissimmee River Project, in Okeechobee County, in the amount of \$35,100, and all associated costs; for which dedicated funds (Florida Forever Trust Fund) are budgeted; providing an effective date. (B. Hall, ext. 6541)

See resolution: [ca_lr_105a_rd.pdf](#)

See supporting document: [ca_lr_105_sd.pdf](#)

2004-1109 A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the purchase of land interest containing 0.28 acre, more or less, in the amount of \$35,100 and all associates costs; from Florida Forever Trust Fund; for the Kissimmee River Project, in Okeechobee County; providing an effective date. (B. Hall, ext. 6541)

See resolution: [ca_lr_105b_rd.pdf](#)

17. **2004-1110** A Resolution of the Governing Board of the South Florida Water Management District to approve declaring surplus and available for sale or exchange land interests containing 4.96 acres, more or less, in Fee, Section 19, Township 25 South, Range 29 East, Osceola County, Kissimmee Field Station Project, subject to conditions; providing an effective date. (C. Segura, ext. 2469)

See resolution: [ca_lr_106_rd.pdf](#)

See supporting document: [ca_lr_106_sd.pdf](#)

18. **2004-1111** A Resolution of the Governing Board of the South Florida Water Management District to approve the surplus and conveyance of land interests containing 20.41 acres, more or less, in Fee, Section 26, Township 26 South, Range 30 East, Osceola County, Kissimmee Field Station Project, to the City of St. Cloud at appraised value, and approve the waiver of the application fee; together with the District's interest in and privilege to mine and develop; all phosphate, minerals, metals and petroleum in, on or under said property; providing an effective date. (C. Segura, ext. 2469)

See resolution: [ca_lr_107_rd.pdf](#)

See supporting document: [ca_lr_107_sd.pdf](#)

- 19. 2004-1112** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 0.14 acres, more or less, for the “Shallow Water” Component of the Bird Drive Recharge Area CERP Project, in Miami-Dade County, which is also part of the East Coast Buffer Project, in the amount of \$10,000, and associated costs; for which dedicated funds (Save Our Everglades Trust Fund) are budgeted; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (P. Schneider, ext. 6831)

See resolution: [ca_lr_108a_rd.pdf](#)

See supporting document: [ca_lr_108_sd.pdf](#)

2004-1113 A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the purchase of land interests containing 0.14 acres, more or less, in the amount of \$10,000 from Save Our Everglades Trust Fund; and associated costs; for the “Shallow Water” Component Bird Drive CERP Project, in Miami-Dade County; providing an effective date. (P. Schneider, ext. 6831)

See resolution: [ca_lr_108b_rd.pdf](#)

Corporate Resources

- 20.** Authorize the publication of the Notice of Proposed Rulemaking in the Florida Administrative Weekly (FAW) for the repeal of Part VI, of the Fla. Admin. Code, Minority Business Enterprise Rules 40E-7.611, 40E-7.621, 40E-7.631, 40E-7.645, 40E-7.651, 40E-7.653, 40E-7.654, 40E-7.655, 40E-7.661, 40E-7.6645, 40E-7.665, 40E-7.667. Project Sponsor: Tom Olliff ext. 2132

See supporting document: [ca_cr_202_sd.doc](#)

See supporting document: [ca_cr_202_sd1.doc](#)

- 21. INFORMATION TECHNOLOGY
PURCHASE ORDER**

2004-1114 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1 year purchase order with Veritas Software for backup software maintenance and upgrades, to ratify the purchase order from November 1, 2004 – November 10, 2004, in the amount of \$229,740 for which ad valorem (\$181,846) and dedicated funds (CERP - \$47,894) are budgeted; providing an effective date. (Purchase Order PC P5XXXXX) Project Sponsor: Lee Menke X25278

See resolution: [ca_cr_206_rd.doc](#)

See supporting document: [ca_cr_206_sd.doc](#)

See supporting CJSS: [ca_cr_206_cj.doc](#)

Office of Counsel

- 22. 2004-1115** A Resolution of the Governing Board of the South Florida Water Management District to authorize a Settlement Agreement with National Union Fire Insurance Company of Pittsburgh, P.A., for \$37,500.00 and with Crawford & Co. for \$20,000.00, which represents a portion of the excess workers' compensation benefits to be recovered by the District and is the subject of the lawsuit in the matter styled South Florida Water Management District v National Union Fire Insurance Co. et al. Case No. 50 2003 CA 10670 XX CD AF, filed in the 15TH Judicial Circuit Court for Palm Beach County, Florida; providing an effective date. (Michael Compagno, x6842)

See Resolution: [ca oc 001 rd.doc](#)
See Supporting Document: [ca oc 001 sd.doc](#)

- 23. 2004-1116** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to file suit and take all appropriate action, including the authority to settle the matter, subject to the approval of the Executive Director, against William J. Hough, in the 15th Judicial Circuit in and for Palm Beach County regarding the violation of Consent Agreement No. 2002-91 CO-ERP, Rule 40E, Florida Administrative Code, and Chapter 373, Florida Statutes, and against any other necessary parties in the appropriate court; S5/T43/R40, Palm Beach County. (Kathelyn Jacques-Adams, x6249)

See Resolution: [ca oc 003 rd.doc](#)
See Supporting Document: [ca oc 003 sd.doc](#)

- 24. 2004-1117** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to file suit and take all appropriate action, including the authority to settle the matter subject to the approval of the Executive Director, against William J. Hough, in the 15th Judicial Circuit in and for Palm Beach County regarding the violation of Consent Agreement No. 2002-95 CO-ERP, Rule 40E, Florida Administrative Code, and Chapter 373, Florida Statutes, and against any other necessary parties in the appropriate court; S8/T43/R40, Palm Beach County. (Kathelyn Jacques-Adams, x6249)

See Resolution: [ca oc 004 rd.doc](#)
See Supporting Document: [ca oc 004 sd.doc](#)

- 25. 2004-1118** A Resolution of the Governing Board of the South Florida Water Management District to authorize a Settlement Agreement for \$150,000, plus \$44,550 for attorney's fees and \$3,675 for expert fees and costs, for a condemnation action involving approximately 10 acres (Tract No. B7-100-208-Royal Group) within the designated boundaries of the L-31N Project styled South Florida Water Management District v. Royal Group, et al., filed in the 11th Circuit Court for Miami-Dade County, Florida, Case No. 03-14027-CA 03; providing an effective date. (Scott Glazier, x6267)

See Resolution: [ca oc 005 rd.doc](#)

See Supporting Document: [ca oc 005 sd.doc](#)

- 26.** Approval of a Settlement Agreement in South Florida Water Management District v. Ranch Colony Property Owner's Association, SFWMD Order No. 2004-104 DAO-SWM (Peter Cocotos, x6274)

See Supporting Document: [ca oc 006 sd.doc](#)

- 27. 2004-1119** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to file an Administrative Complaint and take all appropriate action, including the authority to settle the matter, subject to the approval of the Executive Director, against Pulte Home Corporation, in the Division of Administrative Hearings, regarding the violation of Environmental Resources Permit No. 43-00201-S-14, Rule 40E, Florida Administrative Code, and Chapter 373, Florida Statutes, and against any other necessary parties in an Administrative proceeding. (Ashley Foster, x6423)

See Resolution: [ca oc 007 rd.doc](#)

See Supporting Document: [ca oc 007 sd.doc](#)

Operations and Maintenance

- 28. SCADA & HYDRO DATA MANAGEMENT
NON COMPETITIVE CONTRACT - AMENDMENT
2004-1120** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-11951 with Telvent USA, Inc., for enhancements to the Water Management SCADA System and post-delivery support, as noted in the Operations & Maintenance 10-Year Plan, and to extend the term by 11 months from April 13, 2005 to March 12, 2006, in an amount not to exceed \$274,500 for which ad valorem funds are budgeted; providing an effective date. (Contract Number C-11951-A04)
Project Sponsor: W. K. Stewart at ext: 2794
See resolution: [ca om 201 rd.doc](#)
See supporting document: [ca om 201 sd.doc](#)
See supporting CJSS: [ca om 201 cj.pdf](#)

- 29. Board Vote on Consent Agenda**

Workshop Agenda

30. Florida Keys Service Center Overview:

Cecelia Weaver - Introduction

NOAA – Billy Causey

NPS – David Szymanski

The Nature Conservancy – Chris Bergh

Florida Keys Aqueduct Authority – Jim Reynolds/Jane Tallman

Monroe County – George Garrett

Village of Islamorada – Zully Williams

City of Marathon – John Bartus

City of Key West – David Fernandez

Cecelia Weaver – closing comments

31. South Florida Environmental Report (SFER) (15P/15D)

Pilot Study for Consolidation of District Reporting (Senate Bill #2832)

Palmer Mason, State Legislative Affairs Representative, Office of Policy and Legislation

SFER Volume I: South Florida Environment 2004 – Key Findings

Garth Redfield, Ph.D., Chief Environmental Scientist, ERA Staff

SFER Volume II: South Florida Plans and Projects – Key Findings

David Gilpin-Hudson, Lead Planner, Budget Division

Peer Review Panel Findings and Recommendations on SFER Volume I

Jeffrey Jordan, Ph.D., Panel Chairperson, University of Georgia

32. 2005 Legislative Concepts

Frank Bernardino

33. Projects to Implement Water Supply Plan Recommendations FY05.

Carlyn Kowalsky, Director, Water Supply Department

Discussion Agenda

34. Open Public Hearing
2004-1121 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into an Exchange Agreement with GL Homes and Palm Beach Acquisitions, LLC for the acquisition of a Flowage/Conservation Easement over 334.63 acres located in Palm Beach County in consideration for the placement of a Conservation Easement in favor of Palm Beach County on District owned land within the Palm Beach County AG Reserve Area; providing an effective date. (R. Clements, ext. 6271)
See resolution: [ph lr 109 rd.pdf](#)
See supporting document: [ph lr 109 sd.pdf](#)
Close Public Hearing

35. **OFFICE OF COUNSEL**
Closed-door Session

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2001) to discuss strategy related to litigation expenditures in United States of America v. South Florida Water Management District et al., United States District Court, Southern District of Florida, Case No. 88-1886-Civ-Moreno.
Sheryl G. Wood, x6976

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2001) to discuss strategy related to litigation expenditures in United States of America v. South Florida Water Management District et al., United States District Court, Southern District of Florida, Case No. 88-1886-Civ-Moreno.
Sheryl G. Wood, x6976

Water Resources

36. **CONSTRUCTION AND ENGINEERING**
INTERAGENCY AGREEMENT

2004-1122 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 360 day Cooperative Agreement with Natural Resource Conservation Service (NRCS), to provide assistance to the District in recovery efforts from Hurricane damages in the amount of \$TBD which is unbudgeted; providing an effective date. (Contract Number IA050156)
Project Sponsor: Raul E Pellegrino at ext: 6583
See resolution: [da wr 204 rd.doc](#)
See supporting document: [da wr 204 sd.doc](#)
See supporting CJSS: [da wr 204 cj.pdf](#)

**37. WATER SUPPLY
DISTRICT GRANT**

2004-1123 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into 3 year agreements with 28 Alternative Water Supply Grant Program applicants to support construction of alternative water supply projects in a total amount non-to-exceed \$6,000,000, for which \$4,000,000 in dedicated funds (Water Management Lands Trust Fund) and \$2,000,000 in ad valorem funds are budgeted; providing an effective date. (Contract Number AWS FY2005)
Project Sponsor: Jane K Bucca at ext: 6791

See resolution: [da wr 202 rd.doc](#)

See supporting document: [da wr 202 sd.doc](#)

See supporting document: [da wr 202a sd.xls](#)

See supporting map: [da wr 202a sd.pdf](#)

See supporting CJSS: [da wr 202 cj.pdf](#)

- 38.** Authorize publication of the Notice of Rule Development in the Florida Administrative Weekly (FAW) for new rules establishing initial reservations of water pursuant to Section 373.223(4), Florida Statutes. (Carlyn Kowalsky, X6240) (10P/10D).
See supporting document: [da wr 203 sd.doc](#)

- 39.** Approve Water Use Permit Modification Application 030303-17 for public water supply to meet the demands of the existing and projected population through the year 2024 for the Town of Jupiter (Palm Beach County) (Scott Burns, X6817) (5P/5D)

See supporting document: [da wr 002 sd.doc](#)

CERP Coordination

Items may be taken as one item with one vote by the Governing Board if so desired.

- 40.** Approve Water Use Permit Renewal Application 030829-20 for public water supply to meet the demands of the existing population with a 20-year duration and a modification to increase the allocation to meet the projected demands with a 5-year duration for the City of Miramar (Broward County) (Scott Burns, X6817) (5P/5D)

See supporting document: [da wr 003 sd.doc](#)

- 41.** Approve Environmental Resource Permit Application 030110-5 for the construction and operation of a surface water management system to serve a 2.74 acre roadway and residential development known as Saga Bay SW 78 Street Right-of-Way (Miami-Dade County) (Anthony Waterhouse, X6867) (Jorge Marban, X6501) (5P/5D)

See supporting document: [da wr 004 sd.pdf](#)

42. Approve Environmental Resource Permit Modification Application Number 031201-22 for conceptual approval and construction of a master surface water management system serving an 1,150-acre single family 20-acre ranchette development known as Dressage (Martin County) (Donald Medellin, X6340) (Beth Kacvinsky, X6632) (5P/5D)

See supporting document: [da wr 005 sd.pdf](#)

Corporate Resources

43. FINANCE AND ADMINISTRATION
COMPETITIVE CONTRACT

2004-1124 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 17 month contract with BearingPoint, Inc. for SAP Enterprise Resources Planning Software Implementation Services, in an amount not to exceed TBD, of which TBD is budgeted in FY 05 and the balance is subject to Governing Board budgetary approval of the FY 06 budget; providing an effective date (Contract Number OT050570). Project Sponsor: Bernardo Camarena, X6421

See resolution:

See supporting document:

See supporting CJSS:

44. FINANCE AND ADMINISTRATION
WAIVER OF COMPETITION AMENDMENT

2004-1125 A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-10503 with C & D Development for the Skees Road office/warehouse lease, and authorize a waiver of competition as an exception to the general standards of competition, to extend the term by 5 years from January 1, 2005 to December 31, 2010, in an amount not to exceed \$817,607 of which \$115,500 of ad valorem funds are budgeted in FY05 and the remainder is subject to Governing Board approval of the FY06-FY10 budgets; providing an effective date. (Contract Number C-10503-A02)

Project Sponsor: John H. Creswell at ext: 6403

See resolution: [pc cr 201 rd.doc](#)

See supporting document: [pc cr 201 sd.doc](#)

See supporting CJSS: [pc cr 201 cj.pdf](#)

45. FINANCE AND ADMINISTRATION

WAIVER OF COMPETITION AMENDMENT

2004-1126 A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract C-6415 with C & D Development for the chemistry lab lease, and to authorize a waiver of competition as an exception to the general standards of competition, to extend the term by 5 years from January 11, 2005 to January 10, 2010, in an amount not to exceed \$683,816 of which \$96,600 of ad valorem funds is budgeted in FY05 and the remainder is subject to Governing Board approval of the FY06-FY10 budgets; providing an effective date. (Contract Number C-6415-A06)

Project Sponsor: John H. Creswell at ext: 6403

See resolution: [pc_cr_202_rd.doc](#)

See supporting document: [pc_cr_202_sd.doc](#)

See supporting CJSS: [pc_cr_202_cj.pdf](#)

Land Resources

- 46. 2004-1127** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into an Agreement for Sale and Purchase of land interests containing 256.94 acres, more or less, for the CERP Northern Palm Beach County Project – Part 1, in the amount of \$15,000,000.00, for which dedicated funds (Save Our Everglades Trust Fund) are budgeted; providing an effective date. (R. Clements, ext. 6271)

See resolution: [da_lr_110a_rd.pdf](#)

See supporting document: [da_lr_110_sd.pdf](#)

2004-1128 A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the purchase of land interests containing 256.94 acres, more or less in Palm Beach County, for the CERP Northern Palm Beach County Project – Part 1, and associated costs; providing an effective date. (R.. Clements, ext. 6271)

See resolution: [da_lr_110b_rd.pdf](#)

47. Public Comment

Committees and Commissions of the Board

- 48. Water Resource Advisory Commission Update** – Mr. Michael Collins, Chair, Water Resource Advisory Commission

WRAC [Min 082304 LEC Tech WSP.doc](#)

WRAC [Min 083004 LEC WSP.doc](#)

WRAC [Min 100704.doc](#)

WRAC [Min 101804 LWCWSP.doc](#)

- 49. Audit and Finance Committee Report** – Mr. Lennart Lindahl, Chair, Audit Committee
- 50. Human Committee Report-** Ms. Irela Bagué, Chair

Staff Reports

- 51. Water Conditions Report** – Mr. Bob Howard P.E., (10 Min.)
- 52. Office of Policy and Legislation Update** – Ms. Kathy Copeland (5 min.)
- 53. Ombud's Report** – Ms. Carolyn Williams (5 Min.)
- 54. Calendar Update** – Mr. Garrett Wallace (5 Min.)
- 55. General Counsel Report** – Ms. Sheryl Wood (5 Min.)
- 56. Executive Director's Report** – Mr. Henry Dean (5 Min.)
- 57. Board Comment**

Adjournment